

MINUTES

WOLF CREEK WATER AND SEWER IMPROVEMENT DISTRICT December 14, 2017

In accordance with the requirements of Utah Code Annotated Section 52-4-7(1)(d), the District records in the minutes the names of all citizens who appear and speak at an open Board of Trustees Meeting and the substance "in brief" of their comments. Such statements may include opinion or purported facts. The District does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State Law.

A regular meeting of the Board of Trustees of Wolf Creek Water and Sewer Improvement District (WCWSID) was held Thursday, December 14, 2017 at the Eden Park Pavilion at 2100 N. 5600 E., Eden, Utah 84310.

Board Members Present: Miranda Menzies, Larry McBride, Ed Adair, Jon Bingham, Don Stefanik

Board Members Absent:

Others Present: Rob Thomas, General Manager, Annette Ames, Controller/Recorder, Cole Vincent, Assistant General Manager

The meeting was called to order at 5:00 p.m. by Miranda Menzies

NEW BUSINESS

1. Don Stefanik made a motion to accept the November 16, 2017 & December 4, 2017 minutes, Jon Bingham duly seconded the motion and it was unanimously approved.
2. Annette Ames presented the November 2017 financials, accounts receivable and accounts payable. Larry McBride made a motion to accept the November 2017 Financials and the A/R and A/P, Ed Adair duly seconded the motion and it was unanimously approved.
3. Rob Thomas and Miranda Menzies reported on the Dam Safety Study. The drilling for the study has been completed and some of the data is coming back from AECOM, we have not received all the information, but at this point all the indications are that there will have to be some kind of work done to strengthen the dam.
4. The IFFP & IPA reports were discussed, the board was satisfied with the presentation that would be made at the Public Hearing.
5. The Board was satisfied with the 2018 budget that would be presented at the Public Hearing, no discussion was necessary.
6. Jon Bingham made a motion to close the open meeting and open an executive session for real estate matters. Larry McBride duly seconded the motion. The open meeting was closed at 5:22 p.m.
7. Larry McBride made a motion to close the executive session and reconvene the open meeting. Jon Bingham duly seconded the motion. The open meeting reopened at 5:36 p.m. There was no action necessary, the discussion was informational only.
8. Annette Ames presented the 2018 Meeting Schedule to the board, the meeting will be held the second Thursday of each month at 8:00 a.m. in the business office. Ed Adair made a

motion to accept the 2018 Meeting Schedule, Jon Bingham duly seconded the motion and it was unanimously approved.

9. Miranda Menzies attended the Planning Commission meeting that occurred at Powder Mountain. The Summit Group has requested to be relieved from the ordinance in the General Plan that requires 20% land in a subdivision be landscaped. The Summit Group would like to keep the landscape native. Mrs. Menzies proposed that our District put together a letter and send it to Weber County in support of the Summit Group request. Larry McBride made a motion to have Mrs. Menzies put together a letter and send it to Weber County in favor of keeping the Summit Group land native, Ed Adair duly seconded the motion and it was unanimously approved.

Jon Bingham made a motion to close the open meeting temporarily, to be reconvened after the Public Hearing, Don Stefanik duly seconded the motion, and the meeting was adjourned at 5:42 p.m.

Ed Adair made a motion to reconvene the board meeting, the motion was seconded by Larry McBride. The meeting was reconvened at 7:07 p.m.

10. Resolution 17-8 was presented to accept the 2018 Budget. Ed Adair made a motion to accept Resolution 17-8, Jon Bingham duly seconded the motion and it was unanimously approved. A roll call vote was taken and all votes were in favor.
11. Resolution 17-9 was presented to accept the Irrigation Impact Fee and Connection Fees. Jon Bingham made a motion to accept Resolution 17-9, Larry McBride duly seconded the motion and it was unanimously approved. A roll call vote was taken and all votes were in favor.

There being no further business, Larry McBride made a motion to adjourn, the motion was duly seconded by Don Stefanik and it was unanimously approved. The meeting adjourned at 7:10 p.m.

The next regular open board meeting is scheduled for Thursday, January 11, 2018 at 8:00 a.m. at the District business office located at 3632 N. Wolf Creek Drive, Eden, UT 84310.

Secretary of the Meeting